

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON FEBRUARY 22, 2010

Page 1 of 4

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, M. Frost, B. Harrison, and D. Owens were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres and FIRE CHIEF T. Romans. The Pledge of Allegiance was led by D. Owens. FINANCE DIRECTOR K. Ruddy absent and excused.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to approve the minutes of the February 8, 2010 regular meeting as submitted.

MOTION CARRIED, Unanimously.

PUBLIC COMMENT

Mary Sheridan, 6398 Laura Lane, expressed her concerns with disease, noise, cleanliness, danger, liability and media coverage of the proposed dog park.

Vanessa Ferguson, 1103 Leisure Drive, explained that a park of any type will draw animals. She noted that she has had many positive experiences when visiting dog parks and creation of a dog park will be beneficial to the township.

ANNOUNCEMENTS

Supervisor D. Guigear announced that the Planning Commission meeting will be held on March 10, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on February 24, 2010 at 7:00 pm.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans
Chief Romans had nothing to report.

POLICE DEPARTMENT – Marshal Petres

A. Hiring of Part-Time Police Officer

Marshal Petres requested that Dwayne Jewell be hired to fill one of the vacancies for part-time police officer. Supervisor Guigear questioned if there is an eligibility list.

Action Taken - Motion by Trustee Frost, supported by Trustee Harrison to approve hiring Dwayne Jewell for the position of part-time police officer.

Treasurer Oskey voiced his concern with the limited number of applicants. Discussion regarding advertising for open positions continued.

MOTION CARRIED; 5 yes, 2 no (D.G. / J.O.)

FINANCE DEPARTMENT – K. Ruddy

Supervisor Guigear stated that although Ms. Ruddy is absent financial reports have been submitted and any questions may be directed to her.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON FEBRUARY 22, 2010

Page 2 of 4

PARKS & REC COMMITTEE – T. Regester

A. Proposed Dog Park

Todd Regester gave an overview of the goals of the committee. He addressed the recent publicity for the proposed dog park and how he anticipates the park would be funded. Discussion regarding funding and donations continued.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve authorization for the parks and recreation committee to approach the planning commission for review of the proposed dog park.

Clerk Ketzler noted that the insurance carrier is not anticipating an increase in the premium. Trustee Frost expressed his concern with costs being passed onto citizens and publicity for the dog park. Discussion regarding grants, donations of labor and monetary donations continued.

Trustee Morey questioned if the park is part of the 5 year plan. Discussion continued.

Trustee Harrison noted that she would advise all owners to keep their pets inoculations up-to-date. T. Regester noted that there will be signage with rules and requirements for pets.

MOTION CARRIED, Unanimously.

ATTORNEY

Mr. Belzer explained that he would recommend engaging specific labor counsel in order to respond to correspondence received from counsel representing the fire chief. Discussion continued.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to retain the services of the firm of Kendall Williams to address the labor issue.

MOTION CARRIED, Unanimously.

Supervisor Guigear requested that Mr. Belzer address the matter of the Melrose Lawsuit. Mr. Belzer explained that there has been a request from the insurance adjuster that the township contribute \$20,000.00 towards a settlement. He stated that if the matter continues through the litigation process the cost will be much greater than the requested contribution even if the township prevails. Discussion continued.

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to contribute \$20,000.00 to the insurance carrier for the settlement of the Tom Melrose lawsuit.

MOTION CARRIED, Unanimously.

Clerk Ketzler requested that Mr. Belzer address the item of the sign ordinance. Mr. Belzer explained that the county metropolitan planning commission will have a thirty (30) day window in which to comment on the zoning ordinance amendment and the

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON FEBRUARY 22, 2010

Page 3 of 4

board should also review the provided draft ordinance at this time. Discussion regarding the review process continued.

SUPERVISOR - D. Guigear

A. Waste Collection & Disposal Contract

Supervisor Guigear explained that the proposal for waste collection received from Richfield Equities has been amended and the cost is now \$9.05 per year, with no fuel surcharge and includes the rewards for recycling program.

Action Taken - Motion by Trustee Frost, supported by Trustee Morey to approve the waste collection contract with Richfield Equities at the rate of \$9.05 per year.
MOTION CARRIED, Unanimously.

Supervisor Guigear noted that there will be a subtraction of 119 foreclosed properties. Mr. Garman stated that the foreclosed properties will be subtracted and the count for those properties can be reviewed monthly.

D. Letter of Agreement – Fire Department

Supervisor Guigear summarized that an agreement regarding the Memorandum of Understanding relative to the HAZMAT team members has been reached. Trustee Frost voiced his concern with the fire department budget and the distribution of wages by the county. Extensive discussion continued.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to approve the Memorandum of Understanding between Mundy Township and the Michigan Association of Firefighters.

MOTION CARRIED; 6 yes, 1 no (M.F.).

CLERK – T. Ketzler

Clerk Ketzler had nothing additional to report.

TREASURER – J. Oskey

Treasurer Oskey explained that he will be communicating with Mr. Belzer to redraft the water ordinance to reflect a rate increase.

Clerk Ketzler questioned when the pipeline will be addressed. Supervisor Guigear reviewed the status of the project.

TRUSTEES

Supervisor Guigear stated that because the landfill collects a fee for the program he is questioning if it is necessary to contribute to the Genesee County Household Hazardous Waste Coalition. He will research and revisit the issue at a later date.

PUBLIC COMMENT

Ms. Mary Sheridan voiced concerns regarding an incident at the police department.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON FEBRUARY 22, 2010

Page 4 of 4

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55105 through #55142 totaling \$31,240.00. Payroll DD #3730 through #3772; Payroll checks #15716 through #15726; EFT #338 through #340 totaling \$98,783.25; Sewer checks #1917 through #1917 totaling \$191,925.31 for a grand total of \$321,948.56. Checks dated prior to February 22, 2010 shall be post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to adjourn at 7:58pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

03-11-2010

Dated
TK/aeb

Tonya Ketzler, Clerk

Approved:

3/11/2010

Dated
DG/aeb

David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

11 March 2010

Dated

Amanda EW Bastuk
Amanda EW Bastuk, Recording Secretary